

TOWN OF DEKORRA – TOWN BOARD MEETING –AGENDA
Tuesday, November 15, 2016 @ 6:30 P.M.
or immediately following Special Town Meeting of the Electorate
TOWN HALL – W8460 BILKIE RD.

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda. Public Comments on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

Note: that any Town of Dekorra professional service fees for reviews, developments, etc. will be the sole responsibility of the property owner/applicant.

FIXED AGENDA ITEMS:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.
4. Approval of Agenda & Affidavit of posting.
5. Approval of TB minutes from 10-11-2016
6. Clerk's Report –Peggy Tomlinson
7. Constable's Report –
8. Parks Commission Report.
9. Payment of Bills.
10. Treasurer's Report – Peggy Tomlinson.
11. Safety Committee Report.
12. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith.
13. Open Public Comments.

BUSINESS:

1. Discussion/Possible Action to adopt the 2017 Budget.
2. Lindsey Ganz Poynette Library to share exciting things happening at the library.
3. Discussion/Possible Action on Lakeside Bar & Grill sign on Hwy V & Corning St.
4. Discussion/Possible Action on Operator License's for Toni Malone and Peter Gauer, Rock N Wool Winery.
5. Discussion/Possible Action for Marie Falk to be appointed to Sanitary District II.
6. Discussion/Possible Action Love's Travel Stop Class C Liquor License. Agent approval and three operators licenses for managers.
7. Discussion/Possible Action Love's Travel Stop Class A Beer License.
8. Discussion/Possible Action Love's Travel Stop Sign Permits.
9. Discussion/Possible Action ABS Sign Permit Application.
10. Discussion/Possible Action on Banking/Investments options for ATC funds.
11. Discussion/Possible Action for securing a loan for a new town hall.
12. Discussion/Possible Action on Road work updates/issues.
13. Discussion on Information enclosed from Poynette-Dekorra-Lowville Fire Commission Meeting Minutes from 10-4-2016, 2 Poynette CUP applications, Email from Scott Gorman about Cleaning Pretreatment tank
14. Discussion/Possible Action on Columbia County Salt & salt/sand contract.
15. Discussion/Possible Action regarding Columbia County's disregard of the Town's Resolution 2016-04 objecting to rezoning of parcel 51.01 from AG to I2.
16. Set next meeting date.
17. Adjourn.

Posted: 11-11-2016 Peggy Tomlinson Acting Clerk - Town of Dekorra